

**Informal Meeting Minutes
Monday, November 17, 2008
Meeting Scheduled Start Time: 10:00 AM**

**BOARD OF SUPERVISORS
Maricopa County, Arizona
(and the Boards of Directors of the Flood Control District,
Library District, Stadium District, Improvement Districts,
and/or Board of Deposit)**



"The mission of Maricopa County is to provide regional leadership and fiscally responsible, necessary public services to its residents so they can enjoy living in healthy and safe communities"

Board Members

Andrew Kunasek, District 3, Chairman
Fulton Brock, District 1
Don Stapley, District 2
Max Wilson, District 4,
Mary Rose Wilcox, District 5

County Manager

David Smith

Clerk of the Board

Fran McCarroll

Meeting Location

Supervisors' Auditorium
205 W. Jefferson
Phoenix, AZ 85003

STADIUM DISTRICT

The Board of Directors of the Stadium District convened in Informal Session at 10:00 AM on Monday, November 17, 2008, in the Supervisors Auditorium with the following members present: Andrew Kunasek, Chairman, District 3; Fulton Brock, Director, District 1; Don Stapley, Director, District 2; Max Wilson, Director, District 4; Mary Rose Wilcox, Director, District 5. Also present: Lori Pacini, Acting Official Record Keeper; Liz Evans, Minutes Coordinator; David Smith, County Manager; and Victoria Mangiapane, Deputy County Attorney.

ACTION

S-1. FY 2008-09 HIRING FREEZE FOR THE STADIUM DISTRICT

Approve the FY 2008-09 hiring freeze for the Stadium District.

Due to further declines in our revenue forecasts, the Office of Management and Budget recommends that the Board approve the FY 2008-09 hiring freeze for the Stadium District. The FY 2008-09 Hiring Freeze Process will be as follows: All positions currently vacant or that become vacant in the future will be subject to a hiring freeze. This freeze will be in effect until the end of the fiscal year. If a position becomes vacant which affects public health or safety, the elected office, department, agency, or district will contact the Office of Management and Budget (OMB). Only positions that provide direct and critical public health and/or safety services, are essential to revenue collection, or are grant-funded and required to maintain compliance with the grant may be considered for exemption. In collaboration with the requesting elected office, department, agency, or district OMB will make a determination whether a recruitment is necessary in order to alleviate a critical public health or safety issue. If OMB and the elected office, department, agency, or district are in disagreement, the elected office, department or agency may appeal the decision to the County Manager. If still unresolved, the Elected office, department, agency or district may bring the item to the BOS on an agenda. Elected offices, departments, agencies and districts are required to meet or exceed the budgeted salary savings as indicated in their budget(s). In order to meet this requirement, positions authorized for recruitment during this hiring freeze may need to be held vacant for a period of time until budgeted salary savings is met. Elected offices, departments, agencies or districts that are over-budget year-to-date are not eligible for hiring freeze exemptions of any kind. (C-49-09-026-6-00)

Motion to approve by: Director Stapley, Seconded by: Director Wilson
Ayes: Kunasek, Stapley, Brock, Wilcox, Wilson

S-2. FY 2008-09 CAPITAL FREEZE FOR THE STADIUM DISTRICT

Approve the FY 2008-09 Capital Freeze for the Stadium District.

Due to further declines in our revenue forecasts, the Office of Management and Budget recommends that the Board approve the FY 2008-09 capital freeze for the Stadium District effectively immediately upon Board approval and will be in effect until the end of the fiscal year. The FY 2008-09 Capital Freeze Process will be as follows: All procurements, including those made with the P-Card or any other procurement mechanisms, which meet any of the following, will be subject to a freeze: • Non-Capital Equipment (Object Code 804) • Furniture (All applicable Object Codes) • Computers, servers, printers, monitors, peripherals and other like items including the Desktop Refresh, Laptop Refresh and all other items covered under the Technology Financing Program, (All applicable Object Codes) • Capital Equipment not purchased as part of an approved Major Maintenance or Capital Improvement Project (All applicable Object Codes). This freeze applies to all funds and will be in effect until the end of the fiscal year. There will be NO EXEMPTION PROCESS. However, if a purchase affects the health or safety of Maricopa County citizens, or is deemed necessary, the elected office, department or agency will contact the Office of Management and Budget (OMB). In collaboration with the requesting elected office, department or agency, OMB will make a determination whether the purchase is appropriate. If OMB and the elected office, department or agency are in disagreement, the elected office, department or agency may appeal the decision to the County Manager. If still unresolved, the elected office, department or agency may bring the item to the BOD on an agenda. (C-49-09-035-6-00)

Motion to approve by: Director Stapley, Seconded by: Director Wilson
Ayes: Kunasek, Stapley, Brock, Wilcox, Wilson

MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

Andrew Kunasek, Chairman of the Board

ATTEST:

Lori Pacini, Acting Official Record Keeper